

# State of New Hampshire

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William M. Gardner  
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Use black print or type.

Form LLC-3  
RSA 304-C:34

## LIMITED LIABILITY COMPANY CERTIFICATE OF AMENDMENT TO THE CERTIFICATE OF FORMATION

PURSUANT TO THE PROVISIONS of Chapter 304-C, Section 34 of the New Hampshire Revised Statutes Annotated, the undersigned submits the following certificate of amendment:

FIRST: The name of the limited liability company is ODIN Systems, LLC

SECOND: The text of each amendment is:

Name change: ODIN Automation Systems, LLC

[If more space is needed, attach additional sheet(s).]

\*Signature: Beryl Maseng

Print or type name: Beryl Maseng

\*Title: Manager

(Enter "manager" or "member")

Date signed: 9/21/15

\* Signature and title of person signing for the limited liability company. **MUST BE SIGNED BY A MANAGER OF THE LIMITED LIABILITY COMPANY. IF NO MANAGER, IT MUST BE SIGNED BY A MEMBER.** (If the limited liability company is in the hands of a receiver, executor, or other appointed fiduciary, trustee, or other fiduciary, it must

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Form LLC 3 - Certificate of Amendment 1 Page(s)



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on become public records and will be available for

Division, Department of State, 107 North Main Street,  
3<sup>rd</sup> Floor, Concord, NH 03301.

Form LLC-3 (1/2013)